



Companies House
— for the record —

AR01 (ef)

Annual Return



X5CYGHS

Received for filing in Electronic Format on the: **22/03/2010**

Company Name: **MORTGAGE NEXT LIMITED**

Company Number: **03175440**

Date of this return: **20/03/2010**

SIC codes: **6523**

Company Type: **Private company limited by shares**

Situation of Registered Office: **RODDIS HOUSE 12 OLD CHRISTCHURCH ROAD
BOURNEMOUTH
BH1 1LG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**RODDIS HOUSE 12 OLD CHRISTCHURCH ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH1 1LG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **SARAH ANNE**

Surname: **LAKER**

Former names:

Service Address: **42 QUEENS PARK WEST DRIVE
BOURNEMOUTH
DORSET
BH8 9DD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1956-02-24**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **MACHIN**

Former names:

Service Address: **SUMMER HILL
168 CHESTER ROAD
MACCLESFIELD
CHESHIRE
SK11 8PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1966-08-31**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER DOUGLAS FRANCIS**

Surname: **MILLS**

Former names:

Service Address: **ORCHARD VIEW
FORGE HILL HAMPSTEAD NORREYS
NEWBURY
BERKSHIRE
RG18 0TE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1965-05-09** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50000 ORDINARY Shares held as at 20/03/2010

Name: **MORTGAGE INTELLIGENCE HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.